

Club Meeting Minutes
November 2, 2017
Respectfully submitted by Joan Cullen, Rec. Secretary

Attendance: Attendance was estimated at 48 members.

PWTC President Chip Kyle called the meeting to order at 7:03 pm at All Saints Episcopal Church.

Program: Michael Sylvester from Bicycle Fitting Services presented an informative program on the process of fitting a bike, a cyclist's body mechanics, and the benefit to cyclists of yoga as they age.

President Chip Kyle called the business portion of the meeting to order at 7:52 pm.

First time attendee Scott introduced himself.

A MOTION to approve the October Club Meeting Minutes as published was made by members Phil Brown and seconded by Alison Nelson. The motion passed unanimously.

TREASURER'S REPORT

Jeremy Wilson, Treasurer, reported a continued positive balance in our bank accounts. Payment of approximately \$24,000 from Cascade Bicycle Club for STP was included in the operating account balance.

OFFICER REPORTS

Member-at-Large Corey Eng encouraged everyone to come out to Sunday's Banks & Beyond ride. Cafes are a bit limited in Banks, but there are still places to eat besides Subway. There are rides from the Tanasbourne REI for the next three Sundays including a stop at the South Store Café in week 3.

Member-at-Large Pat McManus announced she would be offering an afternoon ride on Nov. 12 with the hopes of having better weather later in the day. The Lincoln/Harrison Greenway is slated to be part of Portland's Capital Improvement Project. There are two open houses, Nov. 8 and Dec. 5, and an on-line survey available for citizen input. More information is available at PortlandOregon.gov.

Member-at-Large Kimberly Morehead reported the Saturday Morning Medley series returned last Saturday. Weather was good and there was a good turnout.

Road Captain #1 Bill Hamilton reported the November schedule was in good shape. Thank you to all who stepped forward to lead a ride.

Road Captain #2 Patrick Cecil also thanked everyone who volunteered to lead a ride. Thanksgiving is the only day without a scheduled ride. He thanked the Wednesday Ride for swinging by on their return route to say hello and check on him while he continues to recover from his cold.

Membership Secretary Lori Buffington reported 400 memberships and 543 family members. Those numbers are about even with this same time last year.

Recording Secretary Joan Cullen thanked Pat McManus for leading two great rides last weekend, the Public Art ride and the Halloween ride. Both had good weather, good turnout and were lots of fun. There were leftover flyers on the Salmonberry Trail and Club brochures available for members to pick up. She reminded members the Clubs non-perishable food drive, gently used coats, and new socks donations for SnowCAP would take place at the December Club Meeting.

V-president Ann Morrow reported the Meet Ride series had finished up. New faces that have turned out for the rides seem to have had a good time.

President Chip Kyle made the following announcements:

- The December Club Meeting is our annual dessert potluck, swap meet, SnowCAP food and clothing drive, and Club elections.
- Barry Emmerling, Program Coordinator, will be stepping down in July. Chip thanked Barry for his scheduling of great programs. Recruitment of his replacement is open and Barry indicated he would be happy to pass on his list of ideas.
- The printable Rider's Digest will be DISCONTINUED as of January 2018. Due to the ongoing confusion regarding the outdated schedule, the Board felt it was better to discontinue the service.
- Member mileage statistics will be moved over to individual member's account page in January 2018. Mark Hartel and George Ammerman have been working on an enhancement that would discontinue the imported quarterly reports from the current Access program.
- Website scams: The Club had been subject to two attempted scams faking monetary requests between the treasurer and president. Due diligence efforts between Chip and Jeremy have avoided both attempts.
- Showers Pass Warehouse sale is scheduled for Nov. 11, 9:00-11:00 am only.
- Fort Stevens Camping Weekend is July 19-22, 2018. The campground reservation window is now open. See Bud Rice for further information about the trip.
- Awards Banquet, January 28, 2018. Nominations are needed by midnight Dec. 31, 2017. Written or emailed nominations may be sent to Bud Rice. See the QR for category details. Banquet registration forms are now available on-line or by snail mail.

COMMITTEE REPORTS

No Committee Reports were given at this time.

NEW BUSINESS

Charitable Donations: The Board will be deciding at the November Board Meeting on recipients and amounts to be awarded. Recipient organizations should be non-profits associated with the cycling community. Send requests to any Board Member.

2018 Elections: Elections will be held at the December Club Meeting. In addition to the proposed slate, nominations for positions will also be taken from the floor.

President: Chip Kyle

Vice-president: Bill Hamilton

Treasurer: Corey Eng

Membership Secretary: Lori Buffington

Recording Secretary: Joan Cullen

Road Captain #1: Sarah Hill

Member-at-Large: Steve Price

Member-at-Large: Jeff Marshall

Members-at-Large Eric Hendricks and Pat McManus, and Road Captain #2 Patrick Cecil will continue until the expiration of their terms at the end of June 2018.

OLD BUSINESS

There was not any pending business at this time.

OPEN FLOOR

NW Bicycle Safety Council: Bruce Buffington reported 2017 was a good year and they were on the cusp of reaching their all time goal of 16,000 helmets given away!

Special Awards: Bud Rice, Banquet Guy, encouraged members wanting to give out a special award to think about it now and plan ahead. The Awards Committee only handles the standard category recipients so unique special awards need to be handled by the individual presenter.

Tuesday All Saint's Church Parking: Due to other activities at the Church on Tuesdays, we have been asked to use street parking for the Tuesday Ride start. Bathroom facilities would still be available.

2018 Pioneer Jersey: Benn Schonman reported the design was in its final stages and should be ready soon.

Scenic Highway Status: Dick Weber reported the Columbia River Advisory Committee met today and announced the Scenic Highway east of the Women's Forum would not be opened until after the first of the year.

Veteran's Day Ride: Start time is 8:00 am on Nov. 11 from NE 112th and Skidmore. See the calendar for specifics.

Monthly Raffle Drawing: Dave McQuery won the \$25 bike shop gift card.

President Chip Kyle adjourned the meeting at 8:32 pm.